



Bethune College Council Meeting #3
BC 203
May 27 2019 12PM - 2PM EST
Chaired by Emily Panzarella

Start Time: 12:07PM

Voting Members: Adam Brihmi, Syed Naqvi, Klara Rrashkadolli, Olga Jankovic, Meryl Pirasol, John Amanatides

Non-Voting Members: Ahmad Ali, Sara Sarwari, Claudio Budo, Jason Rai, Emily Panzarella, Dominic Bowman, Justyn Drisdelle

Absent: Nicole Shwartz, Zain Ali, Justin Calcada, Nicholas Matthias, Nami Yazdankhah, Arsh Riyat, Clifford Baker, Suzanne Park, Tanya Da Sylva, Ife Kolade

President's Update

- Cross Council will be held either the week before July 26 or the week after July 26 and the date will be confirmed by this Friday
 - The summer term exam season will be taken into consideration
- All budgets of VP members still need to be approved
- May be away from June 8 to June 29

Executive Vice President's Update

- Motion to approve the 50% deposit (\$1147.50) to book the council retreat venue (125 Song Sparrow Lane) which will be held from July 5 2019 to July 7 2019
 - Discussion
 - This venue was previously booked in 2016 by council
 - The commute is just over 2 hours long (about 200km) and \$450.00 has been budgeted for gas
 - The total cost for the retreat venue is \$2295.00
 - Fifteen members have confirmed their attendance
 - Seconded by Klara
 - 6-0-0 motion passes
- Motion to approve payments for the upgrades to the council computer (\$300.00)
 - Discussion
 - The funds will be coming from the Office Upgrades Budget
 - The Mac in the office is slow and inefficient for everyone, especially for VP Communications
 - Seconded by Olga
 - 6-0-0 motion passes
- VP Finance has been hired and council is now complete



Vice President Athletics Update

- N/A

Vice President Finance Update

- Currently looking into inventory and missing transactions which should be completed around June 3
- A meeting with auditors is being coordinated so that all audits are complete by June 10
- This year, all documents regarding invoices and big purchases will be online
 - Executive members will fill out the purchase order form provided electronically and submit it to VP Finance for approval
- The Financial Reporting Checklist has been created and will be completed on a monthly basis
- Create a section on the council website which includes council purchases so that constituents are made aware of where funding goes
 - Coordinate with VP Communications to create interactive graphs for constituents to use
- Currently approving all budgets of VP members
- The pricing for all social events to be held should be complete within the next two weeks

Vice President Social Update

- Most colleges will not be planning a Blue Mountain excursion as it is too expensive
 - Niagara Falls has been a favoured alternative
- Most colleges will be participating in the Montreal excursion during the Halloween weekend
- All council members should be certified in Safe-Talk and Frosh leaders should have the option to get certified
 - Create around fifty training slots made available for council members and Frosh leaders
- Looking into doing more events joined with Lassonde
- Advertisements for the weekend beach trip will be starting soon and ticket sales will begin in one month

Vice President Communications Update

- The college website is being updated and photos of the new council will be uploaded by the end of the week
- Meet the Council Mondays (MCM) is beginning this Monday and will continue once per week
- Currently looking at other suppliers for Frosh jerseys and Bethune merchandise

SOS Representative Update

- N/A

YFS Director Update

- N/A

Orientation Chairs Update

- All Frosh Executives have been selected for Orientation Week
- Most Frosh leader interviews have been completed with the exception of a few interviews to be done over the phone



Meeting Adjourned: 12:40PM

Next Meeting: TBD